

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0147

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR THE CITY OF MALIBU
(CITY) FOR THE MALIBU STORM DRAINS PROJECT FROM THE COASTAL
NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT ESTABLISHED IN THE
COSTA-MACHADO WATER ACT OF 2000 (ACT).

WHEREAS:

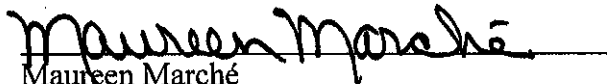
1. The Act was approved by the voters in the March 7, 2000, primary election;
2. The Act created the CNPSC Subaccount at Water Code §79148.4;
3. The Budget Act of 2001 (SB 739) appropriated a total of \$32,298,000 from the Act's CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. This project was identified as Item (b) in the schedule: City of Malibu: Surfrider, Malibu Lagoon (2,000,000);
4. The City has submitted the necessary documentation to satisfy the criteria of the Act for the Malibu Storm Drains Project, and agreed to provide funds or in-kind match consistent with §79148.8(f) of the Water Code for the capital costs of the project;
5. The City filed a Notice of Exemption, finding the Malibu Storm Drains Project categorically exempt from the California Environmental Quality Act. The Notice of Exemption was filed and posted with the County Clerk of Los Angeles County on January 23, 2002; and
6. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, reviewed the project on January 8, 2002, and January 29, 2002, and have determined that it is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant for the Project not to exceed \$1,750,000 from the Act's CNPSC Subaccount.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 19, 2002.


Maureen Marché
Clerk to the Board